

Beaver County
Beaver, UT 84713
March 5, 2001

The Board of County Commissioners met on March 5, 2001 at 10:00 a.m. for its regularly scheduled meeting. Those present were William L. Dalton, Chairman; Mark S. Whitney, Member; Patrick R. Yardley, Member; Bryan Harris, Administrative Assistant; Von Christiansen, Deputy Attorney; and Paul B. Barton, Clerk/Auditor.

Minutes of the February 5 & 20 meetings were read. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously passed to approve the minutes.

Rob Adams met with the Board at the request of Comm. Dalton to discuss economic development. Mr. Adams outlined some ideas for the Board's review. He stated that he does not have the time to lead the effort, but would be willing to serve on some of the planning committees. The Commissioners will contact the mayors and invite them to the work meeting on March 19, 2001 at 3:30 p.m.

Lisa Hendrickson met with the Board to discuss the Fifth Annual Southern Utah Disability Conference. The conference will be held on March 16, 2001 at Beaver High School. Comm. Whitney declared a conflict. It was moved by Comm. Yardley, seconded by Comm. Dalton and unanimously approved to pass the chair to Comm. Whitney. It was moved by Comm. Yardley and seconded by Comm. Dalton to donate \$500.00. The Chair was passed back to Comm. Dalton.

Proposals were received from Wells Fargo and George K. Baum on underwriters for the bonds on the jail expansion. Jon Bronson, the County's financial adviser, had recommended that the George K. Baum proposal be accepted. It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to hire George K. Baum as underwriters.

It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously approved to adopt Resolution No. 2001-03 - A Resolution Declaring the Intention of the Board of County Commissioners to Reimburse Expenditures from the Proceeds of Lease Revenue Bonds, etc.

A new state law re: appointments to service district boards was discussed. The law would allow appointments to district boards of individuals who are not residents of the district if 90% of the ownership is by non-residents. Mr. Harris was directed to send notices to all Elk Meadows property owners asking for applications.

Bob Jenkins and Ken Olsen met with the Board to discuss the maintenance of the Navajo Trail road. The road is privately owned. The Board will provide gravel out of the Adamsville pit on a one time basis and work toward a long-term solution. Mr. Jenkins and Mr. Olsen will explore the possibility of making the road a public right-of-way.

Doug Erickson met with the Board to discuss the Road Department activities. Mr. Erickson presented a list of road chipping projects for the Board's review. Other activities were discussed.

Craig Wright and Ken Yardley met with the Board to discuss the purchase of a snowmobile for the use of Search & Rescue.

Chad Johnson, Mark Ewart and Sheriff Ken Yardley met with the Board to discuss the expansion of the jail. Bid proposals were received from Carter Brothers Construction and Sahara Construction. A meeting was set for March 12, 2001 at 1:00 p.m. to interview the bidders.

Craig Davis met with the Board to discuss a land division of Wade Bradshaw and Roger Bradshaw north of Beaver City. The Planning Commission recommended the change. It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously passed to approve the change.

The Board discussed the review process of conditional use permits with Mr. Davis. The Board discussed the need to have other people involved in odor issues.

Kelly Beeson, from the Council on Aging, met with the Board to report on department activities. The compensation of the Site Directors was discussed. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously approved to set the salary at \$1,300.00 per year.

Ms. Beeson discussed the need to apply for a replacement van in the 2003 year. The cost to the C.O.A. would be a 20% match. The local match will be paid for on excess contributions based on volunteer hours at the centers.

John Ford, from Crown Resources, met with the Board to discuss concerns re: property taxes. No action was taken.

Payment to the Rural Public Lands Council was discussed. The County had previously paid \$6,000.00 to Robert Weidner. Mr. Weidner had billed \$7,500.00. It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to pay the additional \$1,500.00.

Issues related to the Milford Hospital were discussed. No action was taken.

Bills on file were approved for payment.

There being no further business, the meeting was adjourned.

APPROVED _____
Chairman

Clerk/Auditor

Beaver County
Beaver, UT 84713
March 19, 2001

The Board of County Commissioners met on March 19, 2001 at 3:00 p.m. for its regularly scheduled meeting. Those present were William L. Dalton, Chairman; Mark S. Whitney, Member; Patrick R. Yardley, Member; Leo G. Kanell, Attorney; Bryan Harris, Administrative Assistant; and Paul B. Barton, Clerk/Auditor.

The Board discussed economic development. Those present for the discussion were James Robinson, Howard Pryor, Eugene Mayer, Joe White and Mike Dalton. It was the consensus of those attending to cooperate on activities and hire a full-time coordinator. Mr. Harris will contact DCED and Five County A.O.G. for help in setting up a plan for the Board's consideration.

Doug Carriger met with the Board at the Board's request to discuss the Milford Hospital. It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to hire Mr. Carriger as a consultant to work on hospital issues.

Sheriff Ken Yardley met with the Board to discuss selection of a design/build team for the jail expansion and related issues. Proposals were received from Sahara Construction/GSBS Architects and Carter Brothers Construction/Edwards & Daniels Architects. It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to hire Sahara Construction/GSBS Architects because their concept plan was better than the other proposal.

Sheriff Yardley reported to the Board on a meeting he and Comm. Whitney had with Governor Leavitt. A meeting has been scheduled with Jon Bronson on March 21, 2001 at 3:00 p.m. Sahara Construction will be invited to that meeting.

There being no further business, the meeting was adjourned.

APPROVED _____
Chairman

Clerk/Auditor
